

Message Text

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12

ACTION EB-11

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FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 3526

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E.O. 11652: N/A

TAGS: BDIS, BL

SUBJ: FARMABOL CASE

1. CAPT AUGUSTO SANCHEZ, MANAGER OF FANAQUINA, PLANNING TO ARRIVE WASHINGTON JULY 1. SANCHEZ TOLD EMBOFF THAT TRIP TO U.S. PRINCIPALLY ON BUSINESS OF ARMED FORCES DEVELOPMENT CORPORATION (COFADENA) BUT HE WILL BE CONTACTING FARMABOL'S LAWYER, HATHORN, AND HOPES TO MEET WITH KELJIKAN IN NEW YORK

2. SANCHEZ WILL INDICATE TO THEM DESIRE TO BRING DISPUTE TO CLOSE BECAUSE OF PROBLEM IT CAUSES FOR FANAQUINA'S FINANCIAL RECORDS. HE STATES THAT UNLESS OTHER PROPOSAL FORTHCOMING, FANAQUINA WILL HAVE TO BRING CASE BEFORE BOLIVIAN COURT. HE EXPECTS THAT COURT WOULD DECIDE THAT FANAQUINA OWES SMALL QMOUNT (ESTIMATED US\$4,000) TO FORMER LESSEES OF FANAQUINA PLANT. AMOUNT WOULD BE DEPOSITED WITH COURT AND OWNERS WOULD HAVE TO ESTABLISH RIGHT TO RECOVER IT SINCE, HE CLAIMS, FARMABOL LEGAL STATUS IN BOLIVIA DOUBTFUL.

3. SANCHEZ MAY BE REACHED AT MILITARY ATTACHE'S OFFICE AT BOLIVIAN EMBASSY, WASHINGTON.
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